Minutes of the Town of Didsbury
Regular Council Meeting
February 25, 2020

Present:	Deputy Mayor: D. Moore (Chair)
	Councillors: J. Baswick, M. Crothers, C. Engel, E. Poggemiller, B. Windsor,
Staff:	Chief Administrative Officer: E. Gorner
	Recording Secretary: D. Porath
Absent:	Mayor R. Hunter, Chief Financial Officer: A Riley

1. CALL TO ORDER
Deputy Mayor Moore called the Regular Council Meeting to order at 6:00 PM.

2. ADOPTION OF AGENDA
Res. No. 074-20   Moved by Councillor Baswick to approve the agenda as presented.

Carried

3. ADOPTION OF MINUTES
a.   Regular Council Meeting Minutes – February 11, 2020

Res. No. 075-20   Moved by Councillor Engel to approve the minutes of the February 11, 2020 Regular Council Meeting as amended:
AMEND: Under delegation, "partnership" should read "opportunity of affiliation".

Carried

4. DELEGATION/PRESENTATIONS
None

5. PUBLIC HEARINGS
None

6. BYLAWS & POLICIES
a.   Central Alberta Regional Assessment Review Board Bylaw 2020-04

Res. No. 076-20   Moved by Councillor Windsor that the Second Reading of the Central Alberta Regional Assessment Review Board Bylaw 2020-04 be approved.

Carried

7. BUSINESS
a.   Additional Crown Prosecutor

Res. No. 077-20   Moved by Councillor Engel that a letter be sent to the City of Red Deer expressing that the town agrees in principle with the request for an additional Crown Prosecutor and that a request be made to consider a draft of the letter prior to signing.

Carried

8. REPORTS
a.   CAO Report

Res. No. 077820   Moved by Councillor Windsor to accept the CAO Report as information.

Carried

b.   Council Reports

Res. No. 079-20   Moved by Councillor Crothers to accept the Council Reports as information.

Carried

9.   CORRESPONDENCE/EXTERNAL REPORTS
     Res. No. 080-20   Moved by Councillor Windsor that the external reports be accepted as information.

                                                                                    Carried

10. GALLERY QUESTION PERIOD

11. NOTICE OF MOTION
     None

12. ADJOURNMENT
     Res. No. 081-20   Moved by Councillor Crothers to adjourn the meeting at 6:13 PM.

                                                                                    Carried

_____   _____
Deputy Mayor Dorothy Moore   Chief Administrative Officer Ethan Gorner